# **Meeting of May 13-14, 2021**



Via Zoom

### **REVISED AGENDA**

### Thursday, May 13: 12:30 - 5:30 pm (EDT)

12:30 – 12:45 pm	Welcome	
	Approval of May 2021 Agenda	
	Approval of March 2021 Minutes	
	Haley Barbour, Chair	
12:45 – 1:15 pm	Executive Director's Update	
	Lesley Muldoon, Executive Director	
1:15 – 2:15 pm	Independent Review Time	
2:15 – 2:30 pm	Break	
2:30 – 4:30 pm	NAEP Reading Framework Policy Discussion	
	Dana Boyd, Chair, Assessment Development Committee	
	Mark Miller, Vice Chair, Assessment Development Committee	
4:30 – 4:45 pm	Break	
4:45 – 5:15 pm	National Center for Education Statistics Update	
	James Lynn Woodworth, Commissioner	
5:15 – 5:30 pm	Resolution in Honor of Michael Casserly, Executive Director Council of the Great City Schools	
	Haley Barbour	

## Friday, May 14: 12:30 - 5:30 pm (EDT)

12:30 – 1:45 pm	Results from the 2019 NAEP Science Assessment (CLOSED)  Grady Wilburn, National Center for Education Statistics  Break	
1:45 – 2:00 pm		
2:00 – 3:50 pm	NAEP Budget and Assessment Schedule (CLOSED)	
	Peggy Carr, Associate Commissioner, National Center for Education Statistics	
	Lesley Muldoon	
3:50 – 4:00 pm	Break	
4:00 – 5:30 pm	Next Generation NAEP (CLOSED)	
	Peggy Carr	

## 2021 - 2022 QUARTERLY BOARD MEETING DATES AND LOCATIONS

August 5 - 7, 2021	TBD
November 18 - 20, 2021	TBD
March 3 - 5, 2022	TBD
May 12 - 14, 2022	TBD
August 4 - 6, 2022	TBD
November 17 - 19 , 2022	TBD



## **Governing Board Members** 2020 - 2021

#### Honorable Haley Barbour, Chair

BGR Group, Founding Partner Yazoo City, Mississippi

#### Representative Alice Peisch, Vice Chair

Massachusetts House of Representatives Wellesley, Massachusetts

#### Dana K. Boyd

Principal
Parkland Elementary School
El Paso, Texas

#### Alberto M. Carvalho

Superintendent Miami-Dade County Public Schools Miami. Florida

#### **Gregory J. Cizek**

Guy B. Phillips
Distinguished Professor of Educational
Measurement and Evaluation
University of North Carolina
Chapel Hill, North Carolina

#### Tyler W. Cramer

CEO and Executive Manager Remarc Associates LLC San Diego, California

#### **Christine Cunningham**

Professor of Education and
Engineering
College of Education
The Pennsylvania State University
University Park, Pennsylvania

#### Frank Edelblut

Commissioner
New Hampshire Department of
Education
Concord, New Hampshire

#### Paul Gasparini

Secondary School Principal Jamesville-DeWitt High School DeWitt, New York

#### Honorable James E. Geringer

Former Governor of Wyoming Cheyenne, Wyoming

#### **Eric Hanushek**

Hanna Senior Fellow Hoover Institution Stanford, California

#### Patrick L. Kelly

Director of Governmental Affairs Palmetto State Teachers Association Columbia, South Carolina

#### Suzanne Lane

Professor of Research Methodology University of Pittsburgh Pittsburgh, Pennsylvania

#### **Tonya Matthews**

Chief Executive Officer International African American Museum Charleston, South Carolina

#### **Reginald McGregor**

Manager, Engineering Employee Development & STEM Outreach Rolls Royce Corporation Indianapolis, Indiana

#### **Mark Miller**

Eighth-Grade Mathematics Teacher and Department Chair Cheyenne Mountain Junior High Colorado Springs, Colorado

#### **Honorable Beverly Perdue**

Former Governor of North Carolina New Bern, North Carolina

#### Julia Rafal-Baer

Chief Operating Officer Chiefs for Change Cranston, Rhode Island

#### Ron Reynolds

Executive Director
California Association of Private School
Organizations
Van Nuys, California

#### Nardi Routten

Fourth-Grade Teacher Creekside Elementary School New Bern, North Carolina

#### Martin R. West

Massachusetts Board of Elementary and Secondary Education Professor of Education Harvard Graduate School of Education Cambridge, Massachusetts

#### **Representative Mark White**

Tennessee House of Representatives Nashville, Tennessee

#### Grover J. "Russ" Whitehurst

Professor Emeritus Stony Brook University Fort Myers, Florida

#### Carey M. Wright

State Superintendent Mississippi Department of Education Jackson, Mississippi

#### Ex-officio Member

#### **Mark Schneider**

Director

Institute of Education Sciences

### **National Assessment Governing Board**

## Committee Structure (2020-2021)

#### **Assessment Development Committee**

Chair Dana Boyd Vice Chair Mark Miller

**Christine Cunningham** 

Frank Edelblut Patrick Kelly

Reginald McGregor Nardi Routten

Michelle Blair (Staff)

## Committee on Standards, Design and Methodology

Chair Greg Cizek
Vice Chair Carey Wright

Jim Geringer Rick Hanushek Suzanne Lane Alice Peisch Julia Rafal-Baer Russ Whitehurst

Sharyn Rosenberg (Staff)

#### **Reporting and Dissemination Committee**

Chair Tonya Matthews Vice Chair Marty West

Alberto Carvalho Tyler Cramer Paul Gasparini Beverly Perdue Ron Reynolds Mark White

Laura LoGerfo (Staff)

#### **Nominations Committee**

Chair Jim Geringer Dana Boyd

Tyler Cramer
Paul Gasparini
Tonya Matthews
Reginald McGregor

Mark Miller Alice Peisch

> Tessa Regis (Staff) Lisa Stooksberry (Staff)

#### **Executive Committee**

Chair Haley Barbour Vice Chair Alice Peisch

Dana Boyd
Greg Cizek
Jim Geringer
Tonya Matthews
Mark Miller
Beverly Perdue
Marty West
Carey Wright

Matt Stern (Staff)